

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of October 24, 2018

**3** Board Members Present. President did not show.

1 Bookkeeper Present

**2** Guests

Minutes take by: **Griffin Korosec.**

Meeting called at 5:47pm

## **Attendees:**

Sonya Hahn 5260#11	Marg Agler 5230#2

## **Secretaries Report:**

**September 19, 2018** minutes motioned, seconded and passed.

## **Bookkeeper Report:**

See attached.

Bookkeeper report Motioned, Seconded and Passed.

## **Correspondence:**

- American Family did not drop director's insurance for board members. Will pay bill tonight.
- American Family still does not have numbers for insurance to begin in November.
- American Family Agent not returning calls to Vice President for information needed for Insurance Broker. Broker needs claims loss summary to move forward. Vice President feels as if the American Family Agent has sabotaged the HOA and may report agent to the state board.
- Audit and Taxes were done and will be signed this meeting to mail out.
- Vice President received call from 5220#10 regarding back fence being fixed per President as Renter hit over a year ago. Vice President told owner no as fence is owner responsibility. Discussed that President HOA would fix. A board needs replaced, and Member at Large could do it. Owner wanted retaining wall

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replaced as well. Told no as this is HOA responsibility and is fine. Vice President to contact owner back.

- No news from email sent to owner of 5270#9 regarding the homeless walking along Garrison and 52<sup>nd</sup>.
- Member at Large told Hills to wait on leaf cleaning as not all have fallen.
- Brenna Krier received letter from 5280 again regarding cement. Brenna Krier contacted owner back to explain that repairs will be done just no replacement due to budgetary restraints.
- 5280#10 called due to back dues. Stated never received letters from HOA. HOA has correct information.
- 5210#8 did not write up pay arraignment for meeting as discussed. Brenna Krier may have received check from the owner but was not for full amount and did not match name. Will call to find out if owner sent.
- Vice President told by owner that they were unhappy about the mail shed not have outgoing mail slot.
- Information will be added to the newsletter that all outgoing mail must be taken to a blue box or to the post office to protect integrity of owners/renters.
- Discussed with attorney that Capital Buy In can be down with new owners but, the by-laws and covenants must be changed. To change what is in place now, the board must have 2/3 votes of owners. Cost unknown currently.
- Check will be returned to 5210#1 that was found with stamp on ground and not mailed.

Correspondence motioned, seconded and passed.

## **Old Business:**

- Member at Large will get with President to do a fall walk around. 5260#11 would like to go with members
- Audit done.

## **New Business:**

- Newsletter information: Dumpsters are for every day trash. Not for side work or home improvement. This was brought up as owner filled one dumpster in one day with 20 yard sized bags. To advise all renters and owners to buy a pick up back from Home Depot.
- Denver Gutter will be asked to come clean gutters once all leaves fall. Member at Large to call.
- Water usage for 5210 to be addressed in newsletter as no owner or renter returned in receipts.
- Budget Meeting must be done in November. Cannot move forward with out insurance. Which must be found and signed by November 1, 2018

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- Newsletter will advise that concrete will be patched, and seal accordingly as full replacement cannot be done due to budgetary restraints.
- 5280#5 back fence falling. Can it be tied or wired to hold?
- Discussed that dues will need to be raised to \$165.00 for 2019.
- Vendor Letter being prepped for all businesses used and will be used for HOA.

## **Open Forum:**

- 5260#11 asked if watering for season done. Yes
- 5260#11 asking about animal waste removal. Advised to budgetary restraints owners and renters will have to pick up on own. This will be added to newsletter.
- Prickly bushes must be trimmed by 5230 as they are over grown
- 5260#11 asked if her tree in front could be trimmed if she paid for it. Board okayed this.
- Brought up to add to newsletter to have all owners check the front of the homes for any packages. Packages are being left for days and there are porch pirates.
- 5210#8 asked about snow removal for complex as her husbands company handles snow removal. Asked for bid.

Next meeting will be held the 14th of November 2018 at 5:45pm at Lance Clausen's 5270#5 Garrison Street Arvada, CO. Meeting will be Monthly and Budget. All are welcome to join.

**Meeting adjourned at 6:52pm. Motioned, seconded and passed.**